

ITEM LANGUAGE: A resolution of the Board of County Commissioners of Shelby County, Tennessee, making provision for the raising annually by tax upon all property subject to taxation by Shelby County, Tennessee, of a sum sufficient to pay, as the same shall become due, the interest on and principal amount of not exceeding one hundred twenty million dollars (\$120,000,000) of general obligation public improvement and school bonds, 2009 Series B authorized by an initial resolution adopted by the board of county commissioners of Shelby County, Tennessee, on February 11, 2008 for the purpose of refinancing all or a portion of the county's outstanding capital outlay extendible municipal commercial paper (EMCP) notes, 2008 Series A, previously issued for the purpose of providing funds for public works projects and school purposes in Shelby County, Tennessee; authorizing the use of a preliminary official statement, notice of sale, summary notice of sale and bid forms in connection with the sale of such bonds; authorizing the County Mayor to accept the best bids for the purchase of the bonds; prescribing the maximum interest rate to be borne thereby, the form thereof and certain details relating thereto; authorizing a portion of such bonds to be issued as "Build America Bonds" as designated by the mayor upon advice of the county's financial advisor and Chief Administrative Officer; authorizing the execution and delivery of an official statement in connection therewith; appointing financial advisors; providing for certain other matters deemed necessary and proper in connection with the issuance of said bonds; authorizing the proper officers to do all things necessary or advisable in connection with the sale of such bonds; and providing an effective date hereof. Sponsored by Commissioner J. W. Gibson.  
ITEM ID: 806

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STEP: Originator  
DATE: 8/5/2009  
ORIGINATOR: mike.swift Phone Number:545-4269  
DECISION: APPROVE - Send To Department Head

STEP: Department Head  
DATE: 8/5/2009  
APPROVER: mike.swift Phone Number:545-4269  
DECISION: APPROVE - Send To Division Director

STEP: Division Director  
DATE: 8/5/2009  
APPROVER: jim.huntzicker  
DECISION: APPROVE - Send To Attorney

STEP: Attorney Gatekeeper  
DATE: 8/5/2009  
APPROVER: edna.ward  
DECISION: Send To Attorney

STEP: Attorney  
DATE: 8/5/2009  
APPROVER: brian.kuhn  
DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review  
DATE: 8/5/2009  
APPROVER: wanda.richards  
DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator  
DATE: 8/5/2009  
APPROVER: mike.swift  
DECISION: APPROVE - Send To CAO

STEP: CAO  
DATE: 8/5/2009  
APPROVER: jim.huntzicker  
DECISION: APPROVED